1 U.S. DISTRICT COURT
EASTERN DISTRICT OF WASHINGTON 2 Jan 18, 2022 UNITED STATES DISTRICT COURT 3 EASTERN DISTRICT OF WASHINGTON 4 UNITED STATES OF AMERICA, No. 1:21-CR-02003-SMJ-1 5 Plaintiff, ORDER REGARDING SCHEDULE 6 FOR SENTENCING v. 7 LAVANDER YAHTIN, 8 Defendant. 9 On this day, Defendant, accompanied by his attorney, Ulvar Wallace Klein, 10 appeared and pleaded guilty or was found guilty in this matter. Assistant United 11 States Attorney Michael Murphy represented the Government. 12 Accordingly, IT IS HEREBY ORDERED: 13 A sentencing hearing in this matter is SET for June 21, 2022, at 1. 14 **10:00 A.M.** in **YAKIMA**. 15 2. If the Court imposes a sentence of incarceration, Defendant shall be 16 placed in custody at the time of sentencing. Pending sentencing, 17 Defendant's detention status or release status shall remain pursuant to 18 this court's previous order. 19 20

ORDER REGARDING SCHEDULE FOR SENTENCING – 1

- 3. Sentencing will be scheduled for a total of forty-five (45) minutes. If it is believed that the sentencing hearing will last longer, counsel shall contact Chambers within fourteen (14) days of disclosure of the presentence investigation report.
- 4. The United States Probation Office shall prepare a timely presentence investigation report that will comply with the following schedule:
 - A. Not less than **thirty-five** (35) days prior to the sentencing hearing, the probation officer shall disclose the presentence investigation report to the Defendant, counsel for Defendant, and the Government.
 - B. Within fourteen (14) days of the disclosure of the presentence investigation report, counsel shall file with the Court and communicate in writing to the probation office any objections they may have as to factual errors or omissions; sentencing classifications; sentencing guideline ranges; and policy statements contained in or omitted from the report. Such communication may be oral initially but shall immediately be confirmed in writing to the probation officer and opposing counsel.

- C. Also within **fourteen (14) days** of disclosure of the presentence investigation report, counsel shall file and serve all motions and memoranda pertaining to Defendant's sentence, including motions for downward or upward departures.
 - i. Counsel shall utilize the following format when preparing initial memoranda which are limited to twenty pages (absent prior Court permission to file an overlength brief): I. Base Offense Level & Enhancements, II. Departures, III. 18 U.S.C. 3553(a).
 - ii. Under the "Base Offense Level & Enhancements" section, counsel shall discuss whether the PSIR's Total Offense Level calculations (not including departures) are correct or incorrect, providing legal authority for the party's position.
 - *iii.* Under the "Departure" section, counsel shall discuss whether a downward and/or upward departure is warranted under the Guidelines and provide legal authority for such position.
 - *iv.* Under the "18 U.S.C. 3553(a)" section, counsel shall discuss whether the resulting guideline range provides a

reasonable sentence sufficient, but not greater than necessary, to comply with the purposes set forth in 18 U.S.C. 3553(a)(2), considering the other factors listed in 3553(a).

- pages. No other pleadings are allowed without advance permission of the Court.
- DOWNWARD DEPARTURE WITHIN 14 DAYS
 OF RECEIPT OF THE PRESENTENCE
 INVESTIGATION REPORT WILL BE DEEMED A
 WAIVER OF THE RIGHT TO DO SO. The time
 frame for filing and serving responses to such motions
 shall be governed by Local Criminal Rule 45. Any
 request with regard to self-reporting shall be made to the
 probation office at the same time any objections/motions
 are filed.
- **D.** After receiving counsel's objections, the probation officer shall conduct any further investigation and make any revisions to the presentence report that may be necessary. The probation

officer may require counsel for both parties to meet with the officer to discuss unresolved factual and legal issues, and counsel shall make themselves available for that purpose.

- E. At least ten (10) days prior to the date of the sentencing hearing the probation officer shall submit the presentence report to the sentencing judge. The report shall be accompanied by an addendum setting forth any objections counsel may have made, including those that have not been resolved, together with the officer's comments and recommendations thereon. The probation officer shall certify that the contents of the report other than sentencing recommendations, including any revisions or addenda, have been disclosed to counsel for Defendant and the Government, and that the addendum fairly states any remaining objections.
- 5. Except with regard to any written objection, the report of the presentence investigation and computations shall be accepted by the Court as accurate. For good cause shown, however, the court may allow a new objection to be raised at any time before the imposition of sentence. In resolving disputed issues of fact, the court may

consider any reliable information presented by the probation officer,

Defendant, or the Government.

- 6. Nothing in this rule requires the disclosure of any portions of the presentence report that are not disclosable under Rule 32 of the Federal Rules of Criminal Procedure.
- 7. The presentence report shall be deemed to have been disclosed (1) when a copy of the report is physically delivered; or (2) one day after the availability of the report for inspection is orally communicated; or (3) three days after a copy of the report, or notice of its availability is mailed to counsel, whichever date is earlier.

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8. Following sentencing, Defendant shall be taken into the custody of the United States Marshal Service unless (1) Defendant has been released prior to sentencing, (2) Defendant specifically requests the opportunity to self-report, and (3) Defendant demonstrates that he is a candidate for self-reporting. If Defendant requests the opportunity to self-report, Defendant must demonstrate the financial ability to travel to a facility on the East Coast.

IT IS SO ORDERED. The Clerk's Office is directed to enter this order and to provide copies to counsel, the U.S. Probation Office, and the U.S. Marshals Service.

DATED this 18th day of January 2022.

SALVADOR MENDOZA, R. United States District Judge